

Minutes of the Burlington Public Library Board of Trustees

The Burlington Public Library Board of Trustees met on Tuesday, November 16, 2010 in the Burlington Public Library Meeting Room. Present were Penny Torhorst, Pat Hurley, Steve Rauch, Dianne Boyle, and Scott Johnson. Excused were Yvonne Braunschweig, Pat Hoffman, Kay Pockat, Mike Kelly, and high school representative Evelyn Dillman. Also present was high school representative Nicole Durand, Library Director Gayle Falk and Administrative Assistant Linda Berndt.

Braunschweig called the meeting to order at 4:04.

Minutes of the October 26, 2010 meeting were approved. Rauch moved, and Johnson seconded. Motion passed.

The November 2010 General Fund Bills, Prepaids, Reimbursements and October 2010 General Fund deposits were discussed and approved. Rauch moved approval and Johnson seconded. Motion passed.

Boyle moved and Rauch seconded the motion to approve the November Trust Fund Bills and the October Trust Fund Deposits. Motion passed.

Committee Reports: There are none at this time.

Federated Library Report: There is no report at this time. There will be a long range planning session for Lakeshores at UW-Parkside tonight, which Falk will attend.

Old Business:

Budget: There is a public hearing on the budget at tonight's Council meeting.

Friends: The Friends group does not have a finalized fundraiser letter yet. They are considering launching the fundraiser right after Christmas.

New Business:

Upcoming Events:

There are many programs listed on the events calendar.

Videotaping in the library: The Board discussed videotaping and photography in the library. The City attorney is looking into the matter and will report back.

Policy for handling long overdue: The City Attorney will look into having the Police intervene on long overdue materials, and report back to the Board.

Revising and updating policies: Falk asked the Board to allow her to have the City Attorney review our present policies for possible revision. The Board directed her to use her discretion in choosing policies to be reviewed.

Director's Report:

Monthly report: The Circ numbers are down 1% for the year.

Falk handed out a calendar and lists of tentative library closing dates and tentative library board meeting dates for 2011. This will be on the Board agenda in December. Falk asked Board members to consider the dates and bring their calendars to the next meeting for discussion.

BPL in the News:

There were many newspaper calendar events.

Joy showed the movie "How to Train Your Dragon" today, with excellent attendance.

Public Communication to the Board: We have a thank you from Connie Wilson for Carole's starting a Senior Center Book Club, and a letter from Appleseeds thanking the Library for supporting and donating for the Halloween parade.

Scott Johnson asked that e-books be discussed at a future meeting. After our current Kindle grant is complete in December, we will have to make decisions about whether we will circulate the kindles to the general public.

Meeting was adjourned at 4:35 PM. Rauch moved and Hurley seconded. Motion passed.

Our next meeting will be on Tuesday, December 14th at 4:00 PM in the Burlington Public Library meeting room. It is early because of the Christmas holiday.

Respectfully submitted,

Steve Rauch,
Aldermanic Representative